

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

The Board of Trustees
352 Henry Administration Building, MC-350
506 South Wright Street
Urbana, IL 61801

NOTICE

September 19, 2013

The Board of Trustees of the University of Illinois will hold a special meeting on Monday, September 23, 2013, in the Michèle M. Thompson Rooms B and C, UIC Student Center West, 828 S. Wolcott Ave., Chicago, Ill., beginning at 8:00 a.m. (A copy of the schedule and agenda is attached.)



Susan M. Kies
Secretary, Board of Trustees

- c. Members of the Board of Trustees
 - Mr. McKeever
 - President Easter
 - University Officers
 - Members of the Press

Meeting of the Board of Trustees University of Illinois

Special Meeting

Monday, September 23, 2013

*CHICAGO CAMPUS, UIC STUDENT CENTER WEST, MICHELE M. THOMPSON ROOMS B AND C
828 SOUTH WOLCOTT AVENUE, CHICAGO, ILLINOIS*

Please note that the starting times for various sessions, after the first session, are estimates. If a session ends earlier than expected, the next session scheduled may convene immediately. In addition, on some occasions the order of business may be adjusted as the meeting progresses to accommodate board members' schedules, the length of sessions, breaks and other needs.

Monday, September 23, 2013

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| 8:00 a.m. | Meeting of the Board Convenes <ul style="list-style-type: none">• Roll Call• Presentation of Roll Call Agenda Item• Vote on item |
| 8:05 a.m. | Executive Session |
| 2:55 p.m. | Executive Session Concludes; Public Meeting of the Board Resumes |
| 3:00 p.m. | Meeting Adjourns |

Roll Call Agenda

1. Award Construction Contracts for Learning Center Space Renovation, College of Medicine at Chicago